

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, OCTOBER 15, 2007  
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 12:00 Noon.

Roll Call showed the following members present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger and Parisien, City Attorney Dalsted, City Engineer Horgan and City Administrator Fuchs.

Council Member Schulz moved to consider the request from the Stutsman Rural Water District to serve the Tulliah Hills Addition, which was previously referred to the Oct. Public Works Committee meeting, to the special City Council meeting agenda. Seconded by Council Member Heinrich. Voice vote showed: 3 ayes (Schulz, Heinrich and Liechty), 2 nays (Grabinger and Parisien). Carried.

Dean Hafner, owner and developer of the project, explained his purpose for requesting the city allow the area to be served by rural water. Council Member Grabinger explained his opposition to the proposed request. Discussion on the merits and various understanding relative to the matter was held.

Council Member Schulz moved a Resolution to approve and authorize entering into an agreement with Stutsman Rural Water District to serve the Tulliah Hills Addition. Seconded by Council Member Heinrich. Roll Call No. 1 showed: 4 ayes (Schulz, Heinrich, Liechty and Parisien), 1 nay (Grabinger), 0 absent. Carried.

Council Member Grabinger moved a Resolution to approve and authorize entering into a Mutual Aid and Hold Harmless Agreement with the City of Fargo Fire Department as a result of the fire at the Jamestown Fire Department Cold Storage Building. Seconded by Council Member Parisien. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Heinrich moved a Resolution to approve and authorize the City Engineer and City Administrator to enter into a State of Minnesota Cooperative Purchasing Venture in order to acquire a new flush truck for the Sewer Department which has been determined to be a very specialized piece of equipment currently unavailable under a North Dakota State contract. Seconded by Council Member Schulz. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved to adjourn. Seconded by Council Member Heinrich. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS  
City Administrator

CLARICE LIECHTY  
Mayor